AO 257 (Rev 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: [X] COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate, Location (City)

OFFENSE CHARGED

knowingly and intentionally conspired with intent to distribute approximately 100 gallons of liquid methamphetamine, a Scheduled II controlled substance.

☐ Petty
☐ Minor
☐ Misdemeanor
[X] Felony

Place of offense:
Los Indios, Texas

U.S.C. Citation
Title 21, United States Code, Section 841

Southern District of Texas
Ignacio Torteya, U.S. Magistrate Judge
B-14-1173-MJ-2

DEFENDANT - U.S. vs.
Hector Feliciano LOPEZ-Monzon

Address ▬▬▬▬▬▬▬▬
MISXCO, Guatemala

Birth
Date ▬ 1963
(Optional unless a juvenile)

[X] Male   ☐ Alien
☐ Female   (if applicable)

United States District Court
Southern District of Texas
FILED

DEC 2 8 2014

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Homeland Security Investigations

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U. S. Att'y   ☐ Defense

SHOW
DOCKET NO.

☐ this prosecution relates to a pending cause involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

Special Agent Angelico Santiago
☐ U. S. Att'y   ☐ Other U. S. Agency

Name of Asst. U.S. Att'y
(if assigned)

DEFENDANT

David J. Bradley, Clerk of Court

IS NOT IN CUSTODY
1) ☐ Has not been arrested, pending outcome of this proceeding
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive
3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY
4) [X] On this charge
5) ☐ On another conviction
☐ Fed'l   ☐ State
6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer   ☐ Yes   If "Yes"
been filed?   ☐ No   give date
filed December 28, 20

Mo   Day   Year

DATE OF
ARREST   December 28, 2014
Or... if Arresting Agency & Warrant were not Federal

Mo.   Day   Year
DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS